



## **DELTA CITY COUNCIL REGULAR MEETING AGENDA**

Thursday, March 19, 2014 at 7:00 p.m.  
Delta City Building Council Chambers  
76 North 200 West, Delta, Utah 84624-9440

7:00 p.m.

- Call to Order
- Opening Remarks
- Pledge of Allegiance
- Minutes Approval: RCCM 03-05-2015
- Disbursements Approval: 03-19-2015 totaling \$76,694.93
- Public Comment Period *limited to ten minutes total.*

### **BUSINESS**

1. Mayor Gayle Bunker  
Topic: Resolution 15-382 Amending FY2015 Compensation and Salaries  
Action: Consideration of Approval
2. Public Works Director Dent Kirkland  
Topic: Animal Control Officer and Public Works Seasonal Positions  
Action: Discussion/Consideration of Approval to Hire
3. Mayor Gayle Bunker  
Topic: Repeal Community Center Sound System Previous Motion to Prepare Request-for-Proposal (RFP) for Sound Engineering  
Action: Discussion/Consideration of Approval
4. Mayor Gayle Bunker  
Topic: Community Center Sound System Bid Selection  
Action: Discussion/Consideration of Approval
5. Mayor Gayle Bunker  
Topic: Utah Airport Operators Association (UAOA) Conference Update  
Action: Discussion Only
6. Public Works Director Dent Kirkland  
Topic: Public Works Activities  
Action: Council Update

Any such business as may come before the Council.

**NOTICE:** It is possible that the City Council will enter into Executive Session (Closed Meeting) pursuant to provisions provided by Utah Code Annotated § 52-4-204 and § 52-4-205, (1953), as amended. Be advised that the City Council may also exercise their right under §52-4-207, Utah Code Annotated (1953), as amended, to convene and conduct electronic meetings in accordance with certain procedures and requirements outlined in the Code. Agenda items are flexible and may be moved in order of sequence as presented to meet the needs of the City Council. Individuals and/or entities that have business before the City Council should plan to be present at the beginning of the meeting.



GAYLE K. BUNKER

Mayor



GREGORY JAY SCHAFER, MMC

City Recorder

**CERTIFICATE OF MAILING & DELIVERY**

The above signed, duly appointed and acting City Recorder for Delta City, Utah, hereby certifies that a copy of the foregoing Notice and Agenda was mailed, postage prepaid, to the Millard County Chronicle-Progress, LLC, PO BOX 249, Delta, UT 84624-0249, to Mid-Utah Radio, Inc., PO BOX 40, Manti, UT 84642-0040, published on the Delta City website, on the Utah Public Notice website, and was personally provided to each member of the City Council, this Tuesday, March 17, 2015.

**THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN ALL CITY MEETINGS.** Furthermore, in accordance with the Americans with Disabilities Act, Delta City will make reasonable accommodations for those needing assistance to participate in our meetings. Requests for meeting attendance assistance can be made by contacting the City at 435.864.2759 at least 24 hours in advance of the meeting to be attended.



**DELTA CITY COUNCIL**  
**REGULAR CITY COUNCIL MEETING**

Thursday, March 05, 2015  
Delta City Building Council Chambers  
76 North 200 West  
Delta, Utah

**PRESENT**

4 Mayor Gayle Bunker	8 Council Member John Niles
5 Council Member Betty Jo Western	9 Council Member Robert Banks
6 Council Member Steven Pratt	
7 Council Member Kiley Chase	

**ABSENT**

12 Public Works Director Alan Riding	13
--------------------------------------	----

**ALSO PRESENT**

16 City Recorder Greg Schafer	29 Kolbie John
17 City Attorney Todd Anderson	30 Tate Willoughby
18 City Employee Travis Stanworth	31 Jayden Petersen
19 City Employee Randy Morris	32 Rick Dutson
20 Howard Western, Sound Unlimited	33 Curtis Anderson
21 Don Watts, Rocky Mountain Power	34 Nels Anderson
22 Bridger Terril	35 Sam Prestwich
23 Taylen Young	36 Luke Prestwich
24 Kameryn Talbert	37 Paul Fowles
25 Hunter Peterson	38 City Employee Justin Ashby
26 Brandon Dutson	39 City Employee Stetson Henrie
27 Austin Loe	40 Asst. Public Works Director Dent Kirkland
28 Francisco Carcamo	

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice website, the Delta City website, and had been provided to the Millard County Chronicle-Progress and to each member of the City Council at least two days prior to the meeting.

Opening remarks were provided by Council Member Kiley Chase, following which Mayor Bunker led those in attendance in the Pledge of Allegiance.



52 **MINUTES**

53 The minutes of the regular City Council meeting held February 19, 2015 were presented for  
54 approval. Following a discussion, Council Member Betty Jo Western MOTIONED to adopt the  
55 minutes of the regular meeting held January 15, 2015 as presented. The motion was SECONDED  
56 by Council Member Robert Banks. Mayor Bunker asked if there were any questions or  
57 comments regarding the motion. There being none, he called for a vote. The motion passed  
58 with Council Member Robert Banks, Council Member Kiley Chase, Council Member John Niles,  
59 Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

60  
61 **ACCOUNTS PAYABLE**

62 The Council reviewed the accounts payables for the period ending March 05, 2015 in the  
63 amount of \$88,863.69, copies of which had been provided to them at least two days prior to  
64 the meeting. Following a discussion Council John Niles MOVED to approve the accounts  
65 payables and electronic transactions for March 05, 2015 in the amount of \$88,863.69 as  
66 presented. The motion was SECONDED by Council Member Kiley Chase. Mayor Bunker asked if  
67 there were any questions or comments regarding the motion. There being none, he called for a  
68 vote. The motion passed with Council Member Robert Banks, Council Member Kiley Chase,  
69 Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo  
70 Western voting in favor.

71  
72 **PUBLIC COMMENT PERIOD**

73  
74 There were no comments from the public.

75  
76 **BUSINESS**

77 Enacting Renewed Rocky Mountain Power Franchise

78 Don Watts with Rocky Mountain Power was present to report on the power franchise. City  
79 Attorney Todd Anderson clarified the few changes made to the documents in the Council  
80 packets regarding the Rocky Mountain power franchise. There was a discussion regarding the  
81 changes made. Council Member Kiley Chase MOVED to approve Ordinance 15-266 granting and  
82 electric utility franchise and general utility easement to Rocky Mountain Power as amended.  
83 Council Member John Niles SECONDED the motion. Mayor Bunker asked if there were any  
84 questions or comments regarding the motion. There being none, he called for a vote. The  
85 motion passed with Council Member Robert Banks, Council Member Kiley Chase, Council  
86 Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting  
87 in favor.

88  
89 Community Center Sound System Bids

90 Mayor Bunker began the discussion regarding the Community Center sound system bids. Mayor  
91 Bunker stated that after receiving two bids, but lacking requested itemized information for  
92 comparison from the higher bid, the Council could make a determination on either the lower  
93 bid from Bryant Anderson with Commercial Business Radio or the higher bid from Sound



Unlimited. Council Member Betty Jo Western stated that she did have a conflict of interest in the matter, but she did comment that there was a difference in a request for proposal and a bid. Council Member Betty Jo Western also pointed out that Bryant Anderson with Commercial Business Radio was not present. Mayor Bunker explained that because the information provided was not sufficient to make a decision, Bryant Anderson was told that he did not need to attend. Council Member Betty Jo Western stated that she felt that the best bid is not always the cheapest bid. There was a discussion regarding the bids with the Council. There was a discussion about a request for proposal for a Sound Engineer. Mayor Bunker stated that he thought the matter should be tabled pending further information. Council Member Kiley Chase MOVED to TABLE the Sound System request for proposal pending the creation of a request for proposal for a Sound Engineer. Council Member Robert Banks SECONDED the motion. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Robert Banks, Council Member Kiley Chase, Council Member John Niles and Council Member Steven Pratt voting in favor and Council Member Betty Jo Western opposing.

Ordinance 15-265 Striking Section 9-118 regarding Transfer of Business License

City Attorney Todd Anderson presented Ordinance 15-265 striking section 9-118 regarding the transfer of Business License. Attorney Anderson stated that both City Recorder Greg Schafer and Fire Chief Lynn Ashby had concern for public safety and the welfare of the citizens with the only requirement of business license transfer being approval by City Council. It is proposed, Mr. Anderson explained, that Section 9-118, regarding the transfer of business license, be stricken. All new owners will be required to initiate the business license process complying with health, fire, and zoning inspections. Council Member Steven Pratt MOVED to approve Ordinance 15-265 striking section 9-118 regarding transfer of business license. Council Member Kiley Chase SECONDED the motion. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Robert Banks, Council Member Kiley Chase, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

Fire station Request for Proposal

Mayor Bunker presented the request for proposal advertising on the new Fire Station. Mayor Bunker asked how long the Council wanted the request in the paper. The Council answered that they thought that two weeks were adequate. There was a discussion regarding the request for proposal. City Attorney Todd Anderson stated that included in the publication, should be the statement that Delta City is not obligated to accept any proposal. Council Member Steven Pratt MOVED to approve the Request for Proposal for the Fire Station conditioned upon right of refusal and to add Construction Manager General Contractor. Council Member Kiley Chase SECONDED the motion. There being none, he called for a vote. The motion passed with Council Member Robert Banks, Council Member Kiley Chase, Council Member John Niles and Council Member Steven Pratt voting in favor and Council Member Betty Jo Western opposing. City Employee Travis Stanworth presented power point pictures of the new Fire Station in Richfield.



136 There was a discussion regarding the presentation. Attorney Anderson asked for clarification on  
137 the funding process for the Fire Station. Mayor Bunker responded that it all depended on what  
138 portion the CIB would be funding.

139  
140 Justice Court Direction

141 Mayor Bunker discussed with the Council which direction to go with the Justice Court once  
142 Judge Robison retires. Mayor Bunker stated that Judge Sharla Williams (Nephi Justice Court  
143 Judge) is willing to serve as Judge Pro Tempore until a final decision was made. A permanent  
144 decision would have to be made regarding whether to let the court go to the County, (which  
145 was discussed with the County and they were willing) or to appoint a new Delta City Justice  
146 Court Judge, (which would include going through Utah State Court's process.)

147  
148 Vote by Mail

149 Delta City Recorder Greg Schafer discussed with the Council the possibility of voting by mail.  
150 The pros and cons were then deliberated. Mayor Bunker stated that it might not be possible to  
151 do in the current year, but that the option was a matter to consider for the future.

152  
153 Public Works Update

154 Asst. Public Works Director Dent Kirkland reported on the Public Works projects. Mr. Kirkland  
155 stated that because several employees were at Rural Water Conference, the public works were  
156 running short handed. Mr. Kirkland said that they finished several more meter exchanges. The  
157 Goose Festival also kept the Delta City Public Works busy. Mr. Kirkland reported that the Delta  
158 High School Student Council had wanted to get the Rabbit Road sign and had several options  
159 that they wanted. Mr. Kirkland showed them what was legal as far as colors. There was a  
160 discussion regarding the size of the sign. Mr. Kirkland stated that with Alan Riding retiring,  
161 manpower fell short in the public works department. There was a discussion regarding a part-  
162 time Animal Control Employee or even full time employee covering Animal Control in the  
163 outlying problem areas.

164  
165 **OTHER BUSINESS**

166 City Attorney Todd Anderson updated the Council on a proposed annexation by local citizen,  
167 Rob Droubay. There was a discussion on the annexation. Council Member Betty Jo Western  
168 questioned why the sidewalks were not complete in the subdivision in question, and also water  
169 pressure concerns that were made by made by concerned parties. City Anderson pointed out  
170 that sidewalks, water pressure and utility issues were not annexation concerns, but Planning  
171 and Zoning issues. Mayor Bunker discussed the City annexation proposal that would include  
172 property leading to the Airport, and reported where the city is on this process. Council Member  
173 Betty Jo Western asked what was happening with Bill Nelson and the water concern. Attorney  
174 Anderson explained what the concern was and how it might affect the Delta City well. Mayor  
175 Bunker also informed the Council of a Circus that wanted to perform at the soccer field, which  
176 he was not in favor of. Council Member Steven Pratt asked if there was room on the asphalt,  
177 instead of the grass at the soccer field. Mayor Bunker reported on the Miss Liberty Program.  
178 Hayley McKell Sorensen, daughter of Kurt and Lind Sorensen is Miss Liberty. Melanie Rachel



179 Mason, daughter of Darren and Paula Mason is fist attendant. Emma Esther Roberts, daughter  
180 of Hugh and Cindee Roberts and also Miranda Hope Riding, daughter of Randy and Lesa Riding  
181 are both attendants. Mayor Bunker reported that plans are moving forward in the effort to  
182 make plans for repairing the airport runway. The flooring at the airport was discussed. Council  
183 Member Steven Pratt mentioned that Courtesy Hardware was pouring concrete and laying  
184 asphalt to the alley and thought drainage might be an issue. The problem was discussed.  
185 Council Member Betty Jo Western asked about the proposal of storage units to be built on  
186 Main Street that had been brought before Planning and Zoning. Council Member Kiley Chase  
187 related to the Council that a Public Hearing would be held regarding this on March 12, 2015 at  
188 6:00 pm. Council Member Betty Jo Western also asked about employee insurance options, and  
189 City Recorder Greg Schafer reported that he had been making inquiries. There was a discussion  
190 regarding insurance possibilities. Mayor Bunker invited the Council to attend a retirement party  
191 for Public Works Director Alan Riding on March 9, 2015 from 4:00 pm to 6:00 pm. Mayor  
192 Bunker proposed some changes in salary for Dent Kirkland as Public Works Director, Travis  
193 Stanworth as Assistant Director and Scott Ross as Field Supervisor, to be approved at the next  
194 Council Meeting.

195  
196 Mayor Bunker asked if there were any comment, questions, or other items to be discussed.  
197 There being none, Council Member Betty Jo Western MOVED to adjourn the regular City  
198 meeting. Council Member Steven Pratt SECONDED the motion. The motion passed with Council  
199 Member Robert Banks, Council Member Kiley Chase, Council Member John Niles, Council  
200 Member Steven Pratt and Council Member Betty Jo Western voting in favor.

201  
202  
203  
204 Mayor Bunker declared the meeting adjourned at 9:16 p.m.

205  
206  
207 \_\_\_\_\_  
GAYLE K. BUNKER, Mayor

208  
209 Minutes Approved:

\_\_\_\_\_  
GREGORY JAY SCHAFER, MMC City Recorder

# Delta City, Utah

## City Council Review of Accounts Payable

Disbursement Date	Check Range		Amount
Wednesday, March 04, 2015	49381	to 49421	37,057.13
Wednesday, March 11, 2015	49422	to 49448	14,498.46
		to	
		to	
		to	
		to	
		to	
		to	
		to	
		to	
		to	
		to	
		to	
		to	
City Council Approval Date:	03/19/15	Total	\$ 51,555.59



# Delta City, Utah

## City Council Review of Electronic & Payroll Disbursements

Disbursement To	Purpose	Amount
City Personnel @ March 15, 2015	Mid-Month Payroll	14,498.46
Electronic Federal Tax Payment System	Mid-Month Payroll Tax	8,715.02
AFLAC Insurance Company	Premiums Paid by Employee Withholding	440.37
American Express	Merchant Fees	
Bank of America Merchant Services	Utility Payment Merchant Fees	368.17
Global Payments, Direct, Inc.	Airport Fuel Sales Merchant Fees	346.83
Liberty National Insurance Company	Premiums Paid by Employee Withholding	
Modern Payment Systems	Direct Deposit Fees	18.30
Orion Payment Systems	Court Payments Merchant Fees	41.29
Utah Department of Workforce Services	Unemployment Insurance Premiums	
Utah Retirement Systems	Contributions, 401(k) Deferrals & Loans	
Washington National Insurance Company	Premiums Paid by Employee Withholding	425.70
World Fuel Services, Inc./Ascent Aviation	Aviation Fuel Purchase Drafts	
Xpress Bill Pay, LLC	Service Fees	285.20
Zions Bank	Various Banking Fees	
City Council Approval Date:	3/19/2015	\$ 25,139.34



## RESOLUTION

### NUMBER 15-382

#### A RESOLUTION OF COUNCIL OF THE CITY OF DELTA, STATE OF UTAH, AMENDING COMPENSATION AND SALARIES FOR THE FISCAL YEAR OF 2015.

WHEREAS, the City Council of Delta City, Utah (the "City Council"), has established Section 3-812 of the Revised Ordinance of Delta City (1981 Edition) pertaining to the compensation of all elected and statutory officials and officers, and employees of Delta City; and

WHEREAS, that same Section provides that compensation shall be determined by resolution of the City Council.

NOW, THEREFORE, be it hereby RESOLVED by the Council of the City of Delta, State of Utah THAT:

**Section 1.** Pursuant to Section 3-812 of the Revised Ordinance of Delta City, salaries of all elected and statutory officials and officers, and employees of Delta City for the fiscal year of 2015 shall be amended as set out in the attached **Exhibit A**;

**Section 2.** To the extent that any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of the Resolution shall be severable.

**Section 3.** This resolution shall take effect immediately, as authorized by U.C.A. § 10-3-719.

PASSED AND ADOPTED by the City Council of the City of Delta, State of Utah on the 19th day of March, 2015 by the following Vote:



	Aye	Nay	Abstain	Absent
Robert W. Banks	_____	_____	_____	_____
Kiley J. Chase	_____	_____	_____	_____
John W. Niles	_____	_____	_____	_____
Steven R. Pratt	_____	_____	_____	_____
Betty J. Western	_____	_____	_____	_____



\_\_\_\_\_  
 GAYLE K. BUNKER  
 MAYOR

\_\_\_\_\_  
 GREGORY JAY SCHAFER, MMC  
 CITY RECORDER

# DELTA CITY, UTAH

## Amended Wage Equivalents For Payroll

### For Fiscal Year Ended June 30, 2015

Personnel	Job Title	Per Hour	Per Payday	Per Annum
Schafer, Gregory J.	Administrative Officer/Recorder	32.71	2,846.11	68,306.54
Kirkland, Dent R.	Public Works Director	28.47	2,477.24	59,453.75
Stanworth, Travis L.	Assistant Public Works Director	24.91	2,166.87	52,004.98
Greathouse, Deborah B.	Library Director	24.91	2,166.87	52,004.98
Tasker, Jody	City Treasurer	23.04	2,004.31	48,103.55
Ross, Scott G.	Field Supervisor	22.34	1,943.68	46,648.43
Clark, Barbara J.	Deputy Recorder	21.28	1,851.42	44,434.10
Ashby, Justin B.	Public Works Operator III	20.31	1,767.07	42,409.58
Morris, Randy C.	Parks Maintenance Supervisor	20.31	1,767.07	42,409.58
Jeffery, Michael D.	Public Works Operator I	18.18	1,581.66	37,959.84
Henrie, Stetson J.	Pulbic Works Operator I	18.18	1,581.66	37,959.84
Peterson, Rebecca G.	Gardener/Custodian	15.53	1,351.44	32,434.57
Fitch, Lora A.	Receptionist	12.63	1,098.38	26,361.00
Lee, Betsy K.	Assistant Librarian	12.00		
Thomas, Margie G.	Assistant Librarian	12.00		
Bassett, Laura A.	Assistant Librarian	11.00		
Lovejoy, Michelle C.	Assistant Librarian	10.00		
Parker, Kylie T.	Assistant Librarian	10.00		
Robison, Stanley K.	Justice Court Judge	7.99	695.21	16,684.93
Bunker, Gayle K.	Mayor	4.75	413.25	9,918.00
Ashby, Lynn B.	Fire Chief	4.79	416.67	10,000.00
Banks, Robert W.	Council Member	1.25	108.75	2,610.00
Chase, Kiley J.	Council Member	1.25	108.75	2,610.00
Niles, John W.	Council Member	1.25	108.75	2,610.00
Pratt, Steven R.	Council Member	1.25	108.75	2,610.00
Western, Betty Jo	Council Member	1.25	108.75	2,610.00
Nielsen, Michelle J.	Crossing Guard	\$30.00 per day or fraction thereof.		
Petersen, Shauna O.	Crossing Guard	\$30.00 per day or fraction thereof.		
Bliss, Darla A.	Crossing Guard (Substitute)	\$30.00 per day or fraction thereof.		
Burr, Michelle S.	Crossing Guard (Substitute)	\$30.00 per day or fraction thereof.		
Dutson, Margaret L.	Crossing Guard (Substitute)	\$30.00 per day or fraction thereof.		

*Note: For any individuals hired during the course of this fiscal year for any seasonal or temporary part-time or full-time work, the maximum hourly wage equivalent to be paid cannot exceed \$15.00 USD per hour.*



## Gregory J. Schafer

---

**From:** Gregory J. Schafer <gschafer@delta.utah.gov>  
**Sent:** Monday, February 23, 2015 11:28  
**To:** 'Howard Western'  
**Subject:** Additional Information Requested on your Bid

WHAT WAS SENT TO MR. WESTERN AGAIN

Dear Mr. Western:

In reference to your bid for the proposed Community Center sound system components, it would be beneficial to us if you provided part numbers and individual item costs of all the components that make up the total of the bid you submitted so that we can make a better informed decision on which company to use.

Thank You,

Mayor Gayle Bunker



76 N 200 W, Delta, UT 84624-9440  
435.864.2759 O, 435.979.1921 C

  
Greg J. Schafer, MMC

Recorder/Finance Director [gschafer@delta.utah.gov](mailto:gschafer@delta.utah.gov)  
P Please consider the environment before printing this email.

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## Gregory J. Schafer

---

**From:** Howard Western <howard@soundunlimited.us>  
**Sent:** Monday, February 23, 2015 12:34  
**To:** <gschafer@delta.utah.gov>  
**Subject:** Re: Additional Information Requested on your Bid

Mr Schafer :

I am out of town and unable to see the bid sheet. Can you resend me the Bid request sheet (RFB) please?

Thanks,  
Howard

Sent from my iPhone

On Feb 23, 2015, at 13:27, Gregory J. Schafer <gschafer@delta.utah.gov> wrote:

Dear Mr. Western:

In reference to your bid for the proposed Community Center sound system components, it would be beneficial to us if you provided part numbers and individual item costs of all the components that make up the total of the bid you submitted so that we can make a better informed decision on which company to use.

Thank You,

Mayor Gayle Bunker

<image001.jpg>

76 N 200 W, Delta, UT 84624-9440  
435.864.2759 O, 435.979.1921 C

<image002.jpg>  
Greg J. Schafer, MMC

Recorder/Finance Director [gschafer@delta.utah.gov](mailto:gschafer@delta.utah.gov)  
P Please consider the environment before printing this email.

CONFIDENTIALITY NOTICE - This e-mail transmission, and any documents, files or previous e-mail messages attached to it may contain information that is confidential or legally privileged. If you are not the intended recipient, or a person responsible for delivering it to the intended recipient, you are hereby notified that you must not read this transmission and that any disclosure, copying, printing, distribution or use of any of the information contained in or attached to this transmission is STRICTLY PROHIBITED. If you have received this transmission in error, please immediately notify the sender by telephone or return email and delete the original transmission and its attachments without reading or saving in any manner. Thank you.



Dent Kirkland as Public Works Director and Travis Stanworth as Assistant Director beginning March 16, 2015. Council Member Robert Banks SECONDED the motion. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

#### Community Center Sound System Specifications

Mayor Bunker presented a specification list to the Council for a sound system, and asked if anything else should be included. There was a discussion regarding the sound system specifications. It was agreed that the list was satisfactory, and the list would be given to the local vendors for bid. Council Member Kiley Chase MOVED to approve the sound system specification list for bid. Council Member Steven Pratt SECONDED the motion. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

#### Appointment of Two Planning and Zoning Commission Members

Mayor Bunker presented for approval the reinstatement of two Commission Members for Planning and Zoning Commission. Alan Johnson and Wes Duncan have agreed to fill another four year term as commission members expiring February, 2019 with the Council's approval, Mayor Bunker informed. Council Member Robert Banks MOVED to approve the reappointment of Wes Duncan and Alan Johnson as Planning and Zoning commission members expiring February of 2019. Council Member Kiley Chase SECONDED the motion. Mayor Bunker asked if there were any questions or comments regarding the motion. There being none, he called for a vote. The motion passed with Council Member Kiley Chase, Council Member Robert Banks, Council Member John Niles, Council Member Steven Pratt and Council Member Betty Jo Western voting in favor.

#### Disclosure Statements

Mayor Bunker reminded the Council to turn in their disclosure statements if they had not already done so.

#### Public Works Update

Public Works Director Alan Riding reported on current Public Works projects. Mr. Riding stated that the Public Works had been swapping out the last of the old meters, and informed the Council briefly on the newer meters. Mr. Riding stated that the Public Works were preparing for spring and the projects that come with it. Mr. Riding said that he appreciated the support of the



87 stated that he favored removing the hump and extending the runway for accommodation of  
88 larger aircraft. Mayor Bunker thanked those that had traveled to help with the Master Plan  
89 Update endeavor.

90  
91 Employee Safety

92 Honorable Judge Robison asked the Council what was being done for the safety of the office  
93 staff from outside threat. Mayor Bunker stated that the city was in the process of looking into  
94 cameras, panic buttons, but had not come to any conclusive decisions. Judge Robison gave his  
95 concerns regarding the staff safety, including the use of the unlocked back employee door and  
96 unrestrictive area in the front lobby. Mayor Bunker thanked Judge Robison for his concern and  
97 assured that the city would make this a priority.

98  
99 Civic Center Sound System Bid Opening

100 Mayor Bunker opened up two bids for the Community Center Sound System. The first bid was  
101 from Sound Unlimited for \$21,743.02. The second bid was from Commercial Business Radio for  
102 \$11,929.89. Mayor Bunker stated that the decision would not be made tonight so that further  
103 review could be made for determination. Mayor Bunker asked for a vote at the next meeting so  
104 that the bids could be evaluated. Council Member Steven Pratt MOVED to postpone the  
105 decision of the sound system bid until the next meeting. Council member Robert Banks  
106 SECONDED the motion. Mayor Bunker asked if there were any questions or comments  
107 regarding the motion. There being none, he called for a vote. The motion passed with Council  
108 Member Robert Banks, Council Member Steven Pratt and Council Member Betty Jo Western  
109 voting in favor, and Council Member Kiley Chase and Council Member John Niles being absent.

110  
111 Public Works Update

112 Asst. Public Works Director Dent Kirkland thanked the Council for his appointment as the Public  
113 Works Director. Mr. Kirkland reported on the current Public Works projects. Mr. Kirkland stated  
114 that they were working on a water fill station. Veteran's plaques were put up in the Community  
115 Center, Mr. Kirkland reported. Maintenance on the equipment for the parks has been done,  
116 and street weed spraying has begun as well. Council Member Betty Jo Western asked if the  
117 street sweeper was in operation where the Snow Goose Festival is around the corner. Mr.  
118 Kirkland replied that most of the Delta City crew would be gone to Rural Water Conference in  
119 the next week. Member Betty Jo Western declared that she would like to see the roads swept  
120 on a regular basis.

121  
122 **OTHER BUSINESS**

123 Member Steven Pratt asked if anything had been decided regarding the Airport flooring. Mayor  
124 Bunker answered that he had not, and that considerations were still being made. Mayor Bunker  
125 also remarked that the letters regarding the Airport annexation had been sent to property  
126 owners of interest. Mayor Bunker stated that he had received some comments and addressed  
127 some concerns involving the annexation. Mayor Bunker stated that he thought that the Veteran



## Sound System Components



Scope of work: Provide all stated equipment.

Install mic jacks in main conference rooms and lobby.

Provided a crab device to allow audio to be played on sound system from computer or iPod.

Tune Sound system to rooms.

Install cabinet in A/V room, install equipment in cabinet.

Install sound controls for each room.

Cabinet rack

12 DSP mixer

2 wireless mics

2 lapel mics

3 corded mics

3 mic stands

All antennas and cables for complete system

Locate wiring from top of ceiling to A/V room

User friendly

*Provide all labor*

Bids due by 5 pm Wed Feb. 18<sup>th</sup>, 2015.

Bid is for Delta City for a  
Sound System Installation at  
the Delta Civic Center, Delta,  
Utah 84624.

This Bid is provided by  
Sound Unlimited/Howard  
Western on February 18,  
2015.

Please See Bid with  
Equipment and Scope of  
Work.



## SOUND UNLIMITED

P.O. BOX 186  
 890 NORTH 400 EAST  
 DELTA, UTAH 84624  
 435-864-3966

**Estimate**

DATE	ESTIMATE #
2/17/2015	20617

NAME / ADDRESS
DELTA CITY CORP. Attn: Gregory J. Schafer 76 NORTH 200 WEST DELTA, UTAH 84624-9440

			PROJECT
DESCRIPTION	QTY	COST	TOTAL
LOWELL L250-28 RACK CABINET	1	0.00	
JUPITER 12 DSP MIXER	1	0.00	
SYMETRIX ARC-SWK REMOTE CONTROL	4	0.00	
AMPLIFIER MULTI CHANNEL ( QSC OR ASHLEY )	1	0.00	
D FIN ANTENNA FOR WIRELESS MICS			
RF VENUE WIRELESS MIC ANTENNA DISTRO	1	0.00	
SENNHEISER EW-135-G3 HANDHELD SYSTEM OR SIMILAR BRAND	2	0.00	
MSC-M MIC PLATES EMTECH	10	0.00	
EJ-8 EMTECH CRAB	1	0.00	
16 GA WIRE MIC WIRE	4	0.00	
EQUIPMENT. ELECTRIC EYES TO ROOM COMBINE	4	0.00	
EQUIPMENT. COAX CABLES	2	0.00	
Installation supplies			
EQUIPMENT. MICS	3	0.00	
ENGINEERING			
MIC CORDS XLR 4- 25' 2- 50'	6	0.00	
EQUIPMENT. RACK DRAWER	2	0.00	
LABOR TO INSTALL EQUIPMENT			
EQUIPMENT. CONDUIT, CLAMPS AND STRUT.			
Freight Charges			
EQUIPMENT. LAPEL MICS	2	0.00	
EQUIPMENT. SONOS CONNECT AUDIO STREAMER	1	0.00	
EQUIPMENT. SONOS SPEAKER	1	0.00	
EQUIPMENT. LUXUL ACCESS POINT	1	0.00	
EQUIPMENT. BODY PACK TRANSMITTERS FOR LAPEL MICS	2	0.00	
EQUIPMENT. POWER CONDITIONER/SURGE SUPPRESSOR	1	0.00	
EQUIPMENT. ATLAS MIC STANDS BLACK	3	0.00	
GRAND TOTAL BID		21,743.02	21,743.02
SCOPE OF WORK:			
		<b>TOTAL</b>	

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NAME / ADDRESS
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			PROJECT
DESCRIPTION	QTY	COST	TOTAL
<p>PROVIDE ABOVE STATED EQUIPMENT. INSTALL ELECTRIC COMBINING EYES FOR SLIDING DOORS SO WHEN THEY OPEN THAT THEY AUTOMATICALLY COMBINE ROOMS.</p> <p>INSTALL MIC JACKS IN MAIN CONFERENCE ROOMS AND IN FOYER SO THAT EACH ZONE WILL OPERATE INDEPENDENTLY OR AS A GROUP. PROVIDE A CRAB DEVICE TO ALLOW AUDIO TO BE PLAYED ON SOUND SYSTEM FROM COMPUTER OR IPOD. CERTIFIED SOUND ENGINEER WILL TUNE AND COMMISSION SOUND SYSTEM TO ROOMS. PROVIDE TWO (2) WIRELESS MICS WITH HAND HELD AND A LAPEL TRANSMITTER-INSTALL ANTENNA DISTRIBUTION AMPLIFIER IN CABINET AND RF FIN IN ATTIC TO MAINTAIN SIGNAL WITH WIRELESS MICS, INSTALL CABINET IN A/V ROOM, RUN CONDUIT FROM THE TOP OF THE SOUND CABINET INTO THE ATTIC SO NO WIRE WILL BE EXPOSED, INSTALL EQUIPMENT IN CABINET.</p> <p>INSTALL SOUND CONTROLS FOR EACH ROOM.</p> <p>INSTALL SONOS MUSIC STREAMER TO ALLOW MUSIC STREAMED FROM MOBILE DEVICE TO BE PLAYED ON SOUND SYSTEM. PROVIDE A MOBILE DEVICE APP THAT WILL ALLOW REMOTE CONTROL OF THE SOUND SYSTEM VIA IOS OR ANDROID DEVICE.</p> <p>PROVIDE LABELING FOR ALL EQUIPMENT AND MICROPHONES SO THAT EACH WILL BE IDENTIFIED TO SIMPLIFY OPERATION. LABEL ALL MIC INPUT JACKS IN EACH ROOM.</p> <p>ALL EQUIPMENT IS MANUFACTURERS WARRANTY - AMPLIFIER IS 3 YEARS.</p> <p>PROVIDE UP TO 2 HOURS OF TRAINING FOR OPERATORS. PROVIDE A LIFETIME (SO LONG AS SPECIFIED EQUIPMENT IS IN PLACE.) OF 24 /7/365 TECH SUPPORT FOR OPERATION AND TROUBLE SHOOTING.</p> <p>* THIS SYSTEM IS A HIGH QUALITY AND VERY</p>			
			<b>TOTAL</b>



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## Estimate

DATE	ESTIMATE #
2/17/2015	20617

NAME / ADDRESS
DELTA CITY CORP. Attn: Gregory J. Schafer 76 NORTH 200 WEST DELTA, UTAH 84624-9440

			PROJECT
DESCRIPTION	QTY	COST	TOTAL
FUNCTIONAL SYSTEM. IT WILL ALSO BE EASY TO OPERATE.			
TOTAL			\$21,743.02



**REASONS THAT WE FEEL SOUND UNLIMITED WOULD BE A GREAT SELECTION TO INSTALL THIS SYSTEM:**

1) SERVICE - We are available 24/7, 365 days a year. Just a phone call away. I warranty all installations for a period of one year.

2) EXPERIENCE - We deal with these types of sound systems on a weekly basis. From churches of several denominations, schools in many Utah counties, law enforcement and

correctional facilities, commercial and industrial facilities, retail stores, and residential. It is commonplace that we install sound systems of this size and scope on a regular basis. In fact, we have installed several systems of this exact nature in LDS churches within Millard, Sanpete, and Tooele counties. We have over 25 years of experience in Sound Installation.

3) MANUFACTURER DEALERS - We maintain a great working relationship with many manufacturers that provide us equipment and support. We have been around this business long enough to know the manufacturers that stand behind their equipment and those that do not.

4) LOCAL BUSINESS - Local Delta Resident and Business - We put money back into Delta and hire local people.

5) USER FRIENDLY -(Electric Eyes and Remote Controls) This sound system has been designed very user friendly as you requested. This user friendly does increase the cost of this bid, however, we believe that it will make it easy for all to run and enjoy and is worth the cost. This user friendly lets an individual walk in the building and with the flip of a switch they can have instant sound (they do not enter the A/V equipment room at all, which is a big plus. When you have individuals entering the A/V room then you risk compromising the system use to all users).

6) CERTIFIED AND INSURED - We take pride in attending National trainings on Sound Design, Installations, and Sound Equipment specifications. We are fully insured.

7) SOUND ENGINEER - This system will be tested and certified by a Professional Sound Engineer from Utah County.

8) INSTALLATION TIME FRAME - Upon approval of this Bid, we will order all equipment and prepare for installation. Available to start installation of this equipment the first week in March. If sound is needed before installation starts, we will set-up Sound equipment at No-Charge.

Thank you for the opportunity to bid this sound project and we look forward to continued business with Delta City.





**Proposal For: Delta City Corp.**

Attn: Mayor Gayle Bunker  
76 North 200 West  
Delta, Utah 84624

Ph# 435-864-2759

**Proposal #21815**

**Commercial Business Radio L.C.**  
700 North Highway 6 Unit 6  
Delta, Utah 84624  
Phone: 435-864-5000 Fax: 435-864-4518

ITEM	QUANTITY	MODEL NUMBER	DESCRIPTION	UNIT PRICE	TOTAL
1	1	9D-1260M	12X6 ZONE PROCSR W/6 MIC LINES	\$1,599.00	\$1,599.00
2	1	5C-14M	4IN1OUT MIC/LINE MIXER 1RK SP	\$369.00	\$369.00
3	1	555-10402/10422	19" Rack with 24 rack spaces and 24" deep & Vented Door	\$499.00	\$499.00
4	1	UT-MRX2	2 WAY BASE STATION	\$299.00	\$299.00
5	1	UT-RS232M	6PK RS232 CBL MSC400 W/M DB-9	\$69.00	\$69.00
6	4	UT-KP4000C	NETWORK TOUCHSCREEN REMOTE	\$399.00	\$1,596.00
7	1	TQ-TPES44	#8-PRT/SWTCH/4-PRT-POE/30WBUGET	\$69.00	\$69.00
8	2	SB-BLX24R58H	BLX4 WRLS BLX2 HH SM58 SYS H8	\$429.00	\$858.00
9	2	SB-BLX14R85H	BLX4R WRLS RCVR BDYPCK/LAV H8	\$499.00	\$998.00
10	8	PO-SMM5	PROCO 5'XLR MIC/PATCH CBL	\$5.99	\$47.92
11	1	SB-UA844SWBL	ANTENNA DIST SYS BLX4R 470-952	\$499.00	\$499.00
12	2	SB-UA850	50' ANTENNA EXTENSION CABLE	\$129.00	\$258.00
13	2	SB-UA830USTV	IN-LINE ATENNA AMP,470-698 MHZ	\$219.00	\$438.00
14	2	SB-UA8518578	1/2WAVE OMNI ANTENNA UR4S+ UR4	\$39.00	\$78.00
15	3	SB-SM58CN	CARDIOD DYN/MICROPHONE W/CABLE	\$159.00	\$477.00
16	3	AT-MS20E	MS20E HVDYTY MIC FLR ST	\$129.00	\$387.00
17	3	AT-MICCLIP	MIC CLIP 1.25" TO 1" TAPER BLK	\$9.99	\$29.97
18	2	JF-CSA2120	2X120 WATT AMPL AT 4/8/OHMS - TAP AT 15WATTS EA	\$389.00	\$778.00
19	1	WG-12145509	Spool 500 ft. Microphone wire to Lobby Jack & others 18/2	\$89.00	\$89.00
20	6	103F	XLR Microphone Jacks - 3 Pin	\$15.00	\$90.00
21	1	EJ-8	Emtech Multi Input Adaper Box "Crabb Device"	\$282.00	\$282.00

TERMS: 0% down Net 10 days.

Total Equipment Cost \$9,809.89

Proposal valid for: 60 days.

Labor \$2,000.00

This Proposal includes equipment and labor to install an audio PA System into the four areas of the Civic Center in Delta using existing speakers and wiring by contractor. It includes programming and adjustments as needed.

Prepared by: Bryant H. Anderson  
Date: February 18, 2015

Shipping \$120.00

Accepted by:

Total \$11,929.89